

VILLAGE OF BARRINGTON HILLS

Board of Trustees Meeting Minutes

Monday, May 23, 2016 ~ 6:30 pm
MacArthur Room

President McLaughlin called the meeting to order at 6:30 pm

Present

- | | |
|------------------------------------|--------------------------------------|
| ❖ President Martin J. McLaughlin | ❖ Chief Richard Semelsberger |
| ❖ Trustee Colleen Konicek Hannigan | ❖ Village Attorney Patrick Bond |
| ❖ Trustee Fritz Gohl | ❖ Village Administrator Robert Kosin |
| ❖ Trustee Michael Harrington | ❖ Village Treasurer Margaret Hirsch |
| ❖ Trustee Bryan Croll | ❖ Village Clerk Anna Paul |
| ❖ Trustee Michelle Nagy Maison | ❖ Village Engineer Dan Strahan |

Absent

- ❖ Trustee Brian Cecola

Audience

- | | |
|-----------------|-----------------|
| ❖ Arnold Cernik | ❖ Pauline Boyle |
|-----------------|-----------------|

Pledge of Allegiance

Public Comments

- | | |
|-----------------|-----------------|
| ❖ Arnold Cernik | ❖ Pauline Boyle |
|-----------------|-----------------|

Approve Minutes April 25, 2016

Motion Konicek 2nd Maison

Roll Call: Ayes 3 (Maison, Croll, McLaughlin)
Nays 0
Abstain 3 (Harrington, Gohl, Konicek)
Absent 1 (Cecola)

MOTION APPROVED

Accept Village Treasurer's Report for April 2016

Motion Croll 2nd Maison

Treasurer reports that the Village has collected approximately 38% of revenues and expended less than 33% of budgeted expenses. This is on track for 2016. The overtime reporting period has been changed and will be approved for the entire previous month, it will be consistent with the budget and Treasurer's report.

Croll asks that if Board members have specific questions regarding items on the Treasurer's report to contact Treasurer Hirsch prior to the meeting so she has specific answers.

McLaughlin thanks Peggy for coordinating all of the items that have been thrown before her. She has done a great job so far.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED

Accept Police Pension Board's Report for April 2016

Motion Croll 2nd Konicek

Treasurer reviews the report included in the packet.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED

Approve Overtime Report for April 15, 2016 to April 30, 2016 Totaling \$3,418.05

Motion Croll 2nd Maison

Chief reviews the overtime report.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED

Approve Bills for May 2016 Totaling \$197,711.43

Motion Croll 2nd Konicek

Gohl requests explanation regarding specific bills. Hirsch and Kosin respond with information available to them. Kosin reviews that large scale roadside trimming is performed by Cuba Township. He explains that the Barrington Bank and Trust bill is to issue a check to an account got processing credit cards.

Board is reminded that if they have specific questions regarding bills to try to submit them to the Treasurer prior to the meeting so the Board can receive an accurate answer.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED

Approve Ordinance Amending Designated Depositories for Village Funds

Motion Croll 2nd Konicek

It is reviewed that this is an update to the current list.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Ordinance 16 - 10

Approve Ordinance Designating Accounts, Agencies, or Brokers for Investment of Village Funds

Motion Croll 2nd Konicek

Kosin reviews that this ordinance is an update for approved investment accounts for the Village.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Ordinance 16 - 11

Approve Resolution Authorizing Execution of a Tri-Party Pledge Depository Agreement with BMO Harris and Bank of America

Motion Croll 2nd Maison

Treasurer reviews that the trend is to use a third party to collateralize bank deposits above the \$250,000 insured by the FDIC. In our case, this Tri-party agreement will be set up with Bank of America. Trustee Harrington states that we should be collateralized at 103-105% of the account values. Trustee Harrington commented that this is the appropriate action.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Resolution 16 - 14

Approve Resolution Authorizing Execution of Documents as Required to Designate Authorized Signatories with CIT Bank NA

Motion Croll 2nd Konicek

Treasurer reviews that this is standard procedure for when account signers change.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Resolution 16 - 15

Roads Reports

Engineer reports that Roads & Bridges Committee met last week and that at the June meeting there will be a bid recommendation for paint striping.

Approve Resolution Authorizing Cuba Road Bridge Construction and Construction Engineering Local Agency Agreement Amendment

Motion McLaughlin 2nd Konicek

Engineer reviews that there are additional costs for the Cuba Road Bridge because of utility delays reported at prior meetings. This has created an extra cost that falls back on to IDOT and the Village.

There are over \$23,000 in additional cost because of the delay. The Board expresses frustration that the errors were the utilities fault, yet IDOT and the Village have to pay the extra cost. Board discusses that it

is worth asking IDOT to speak to the utilities to see if some sort of concession could be made. Board directs Administrator Kosin to contact IDOT.

Roll Call: Ayes 4 (Maison, Croll, Konicek, McLaughlin)
Nays 1 (Gohl)
Abstain 1 (Harrington)
Absent 1 (Cecola)

MOTION APPROVED as Resolution 16 - 16

Approve Resolution Authorizing the Issuance of Notice of Award for the 2016 Road Program Project by the Village of Barrington Hills, IL and to Add River Road to the 2016 Road Program Not To Exceed the Budgeted Amount

Motion Konicek 2nd Maison

The Village received 5 bids for the 2016 road program project. The low bid from Lorig Construction came in \$100,000 under the engineers estimate at \$746,234.79. This was largely due to the decrease in asphalt prices. Lorig Construction is a new vender to the Village, but Gewalt Hamilton has worked with them in other areas and feels comfortable recommending them.

The Roads & Bridges Committee is recommending that the Board add River Road to the list to take advantage of low asphalt prices while still coming in under budget.

River Road can be added after approval of the resolution at the already assigned costs, the Board agrees to include River Road, not to exceed the budgeted amount.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Resolution 16 - 17

Request For Proposal for Engineering Services

A draft RFP for Engineering services was brought forward at the Roads & Bridges Committee meeting. McLaughlin reviews that it has been a long time since it our Villages engineering services were bid out. McLaughlin clarified that there have been no issues with GeWalt Hamilton & Associates, but that it should be the standard practice of the Village to bid out service contracts every 5 years. Please review the draft RFP and send comments to Trustee Cecola prior to June 16th to be reviewed at the next Roads & Bridges Committee meeting.

Utility Vehicle Discussion

Surrounding communities have utility vehicle ordinances allowing for gators, golf carts and the like to be driven on local roads. Some residents have brought forward that they would like to be able to drive their utility vehicles on Barrington Hills roads.

Kosin states that standards are set by state statute. Board would have to make a finding that it is safe on village roads. It was stressed that it isn't a regular vehicle and could not be allowed on roads of 35mph or greater. Vehicles would need specific features and be registered with the state. Trustees suggest a survey should be done to see if Village residents are interested in the Village adopting an ordinance.

Accept Public Safety Monthly Report

As submitted.

Approve Ordinance Authorizing Disposal of Personal Property Owned by the Village of Barrington Hills

Motion Konicek 2nd Maison

Included for disposal are outdated dispatch items.

Roll Call: Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin)
Nays 0
Absent 1 (Cecola)

MOTION APPROVED as Ordinance 16 - 12

Target Shooting Ordinance Discussion

Konicek reviews that various residents have contacted the Village and the Board with issues regarding noise from target shooting. The Police Chief summarizes that are 5 permits that are currently active.

Non-institutional permits allow target practice from 10am to noon on Saturdays and Sunday May 1 through June 30 and September 1 through November 30. Board reviews that during public comment a suggestion was made to limit it to one weekend day and one week day. The Police Department are very strict when reviewing properties and applicants for permits.

The question is raised to whether there is a way to accommodate people that are bothered by it and still protect rights of the residents? Our lots afford us the freedom to do a lot of things, if our lots comply, target shooting is one of them. Chief also reviews that some of the gun shots being heard by residents originate in unincorporated areas.

Permit Report

As submitted.

Enforcement Report

Saville Row

Judge is fed up with delays, June 15 it will then likely be assigned for trial.

Steeplechase

Over objection of our village attorney. He was given another extension. This is his final chance to make application for demo permit. Next court date is May 25

ZBA Monthly Report

ZBA did not meet this month.

ZBA Assignment Discussion

The Village Board has expressed interest in have the Zoning Board of Appeals (ZBA) review commercial horse boarding within the Village. The President requests that Board members submit and materials they believe would be helpful to the ZBA to the Village Clerk by June 16th to be distributed to the ZBA. President McLaughlin has already submitted numerous documents to the Clerk, in general they are documents publically available that were presented or submitted during previous Village discussions of commercial horse boarding.

Konicek echoes that the Equestrian Commission, the Board of Health and the Plan Commission should be included in an recommendation from the ZBA.

The Board reiterated that they are requesting the ZBA consider the items presented to them, but they are not requesting a change. Gohl and Harrington bring concerns that previously the attorneys stated that

the Board should not bring items to the ZBA. Attorney reviews that that was during litigation, but the court has entered a ruling already. Harrington states that the current ordinance is not perfect, but it is reasonable. He recognizes the significant number of people who spent a significant portion of time on crafting it.

Planning Monthly Report

Nothing to report.

Insurance Monthly Report

Nothing to report.

Health, Environment, Building & Grounds Monthly Report

Bids have gone out for Village Hall updating.

Board of Health Report

Nothing to report.

Pending Litigation Report

Update on litigation distributed to the board.

Personnel Report

Nothing to report.

Administration

Heritage & Environs Committee

All appointments were approved for **1 year terms** (end 04/2017) with Ayes 6 (Maison, Croll, Harrington, Gohl, Konicek, McLaughlin), Nays 0, and Absent 1 (Cecola) unless otherwise noted.

Name	Motion	2nd	
Neil Fern (Chairman)	Konicek	Maison	Ayes 5 (Maison, Croll, Harrington, Konicek, McLaughlin) Nays 0, Absent 1 (Cecola), Abstain 1 (Gohl) MOTION APPROVED
Johanna Croll	Konicek	Maison	MOTION APPROVED
Donato Cantalupo	Konicek	Maison	MOTION APPROVED
Robin VanCastle	Konicek	Croll	MOTION APPROVED
Lorraine Briggs	Konicek	Croll	MOTION APPROVED
Daniel Mjolsness	Konicek	Croll	MOTION APPROVED
Suzy Mogler	Konicek	Maison	Ayes 5 (Maison, Croll, Harrington, Konicek, McLaughlin) Nays 0, Absent 1 (Cecola), Abstain 1 (Gohl) MOTION APPROVED
Erin Vondra	Konicek	Maison	MOTION APPROVED
Liz Olsen	Konicek	Croll	Ayes 5 (Maison, Croll, Harrington, Konicek, McLaughlin) Nays 0, Absent 1 (Cecola), Abstain 1 (Gohl) MOTION APPROVED

Gohl reads statement concerning not reappointing Linda Cools to the Heritage & Environs Committee. See summarizes that the Cool's family has been very active in the Village and that Linda spent countless hours working on the remodeling project. Specifically Gohl felt that since we are in the middle of the remodeling project she should have been reappointed. Gohl asks if the Village Presidents if he has any comment on this. McLaughlin states that he has had several private conversations with Linda where he conveyed that it is in the Heritage & Environs Committees best interest to go in different direction. He is grateful for the time she dedicated to the Village and sent her a letter to that affect.

Village Website

The Village website is in need of a refresh, McLaughlin reviews that Anna Paul has been researching, speaking with and meeting various media groups. President states that we are looking towards Paul to lead and facilitate this project.

McLaughlin reviews that Paul's goal is to work with a group to create an attractive website that will be very easy for someone with less technical ability to update.

Paul states that she is leaning towards a local firm, Menagery. Not only do they have a history creating functional and aesthetically pleasing websites, being local they have access to the area and to a diverse catalog of images. Great images of the Village and its residents is something that we are missing.

Maison states she has worked with Menagery in the past and they are very easy to work with.

Paul states that there will likely be a contract brought to the Board for approval at the June meeting.

Approve Executive Session Minutes April 25, 2016

Motion Maison 2nd Croll

Roll Call: Ayes 3 (Maison, Croll, McLaughlin)
Nays 0
Abstain 3 (Harrington, Gohl, Konicek)
Absent 1 (Cecola)

MOTION APPROVED

Motion to adjourn meeting made by Trustee Konicek, Seconded by Trustee Croll. Upon all present Trustees voting Aye. The Motion to adjourn carried and the meeting adjourned at 8:46 pm.

MEETING ADJOURNED